

MINUTES
6/14 & 6/22

DRAFT
NORTHWEST PROGRESSO – FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
JUNE 14, 2016 – 10:30 A.M.

Cumulative Attendance
May 2016 - April 2017

<u>Members Present</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Steve Lucas, Chair	P	2	0
Ella Phillips, Vice Chair	A	0	2
Jessie Adderley (arr. 10:43)	P	2	0
Leann Barber (arr. 10:48)	P	2	0
Sonya Burrows	P	2	0
Ron Centamore	P	2	0
Alan Gabriel	P	2	0
Mickey Hinton (arr. 10:38)	P	2	0
John Hooper	A	1	1
Dylan Lagi	P	2	0
Steffen Lue	P	2	0
Dev Motwani	P	2	0
Jacqueline Reed (arr. 10:45)	P	2	0
Scott Strawbridge	P	2	0
John Wilkes	P	2	0

Currently there are 15 appointed members to the Board, which means 8 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff

Jonathan Brown, Northwest CRA Manager
Sandra Doughlin, CRA
Bob Wojcik, Planner III
Vanessa Martin, Financial Analyst
Lisa Edmondson, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Ms. Burrows, seconded by Mr. Centamore, to send a communication to the Commission asking that the CRA Board be given adequate time and backup information to make informed, intelligent decisions. In a voice vote, the motion passed unanimously.

I. Call to Order / Roll Call

Chair Lucas called the meeting to order at 10:37 a.m. Roll was called and it was noted a quorum was present.

II. Discussion – Purchase of 6th Street Plaza

- **Allied Appraisal Services --\$1,850,000**
- **Meacham and Associates Inc. -- \$1,700,000**

Chair Lucas explained that today's meeting was called because the prospective purchase of this property is on the City Commission's Agenda for June 21, 2016. The property currently houses the CRA offices.

Mr. Brown advised that to date, the CRA has invested \$1.795 million in the subject property, including both lease payments and capital improvements. The CRA Executive Director and the City Commissioner for the CRA district have requested that the Advisory Board provide a recommendation to the CRA Board regarding this property.

Mr. Hinton arrived at 10:38 a.m.

Mr. Brown continued that either the CRA itself or a responsible developer should purchase the property, as this site is important to the overall redevelopment of Sistrunk Boulevard and the Northwest CRA. The building was lost to its previous owner in foreclosure and is currently owned by Regent Bank, which may be purchased by Stonegate Bank. A number of investors have expressed interest in purchasing the property. Mr. Brown pointed out that while developers may have strong feelings about the community, investors are less likely to share these concerns.

Once the CRA sunsets, all assets owned by the CRA will become City assets. There have been two appraisals thus far, as listed on the Agenda. The bank will entertain offers beginning at \$1.8 million. Regent Bank has expressed a desire to move the property before the bank itself is purchased.

Building 1 of the subject property is partially occupied and includes over 12,000 sq. ft. Building 2, which includes the CRA offices, is roughly 8000 sq. ft. The CRA occupies its top floor and a portion of the bottom floor. Approximately 2000 sq. ft. of the building are unoccupied. The City's Department of Housing and Community Development will ultimately move into the property as a paying tenant once its buildout is complete. Building 3 is partially occupied.

Ms. Adderley arrived at 10:43 a.m.

Mr. Brown stated that another item on the June 21, 2016 City Commission Agenda will renew or extend the CRA's lease for the site throughout the life of the agency. The current lease is set to expire at the end of June 2016. The terms of lease renewal have not yet been finalized.

Appraisers have expressed various concerns regarding the site, which they appraised as a whole rather than on a property-by-property basis. If the CRA acquires the site, local businesses that wish to relocate, expand, or grow within the district will have the opportunity to lease space within the building. Another option is allowing City offices to lease space within the building.

Ms. Reed arrived at 10:45 a.m.

The property consists of 1.201 acres, commercially zoned, with a total square footage of approximately 52,000 sq. ft. Mr. Wojcik advised that the CRA's investment in the property began as forgivable loans but ultimately became deferred loans. These investments have been wiped out by the property's foreclosure. As of 2009, there have been \$916,334.50 in grants and deferred loans, as well as \$695,000 in leases and an additional \$250,000.

Ms. Barber arrived at 10:48 a.m.

The lease to be discussed by the City Commission is for Building 2 only. Leases on the two remaining buildings are between the tenants and Regent Bank; the City has no involvement in them. The \$1.8 million purchase cost is for all three buildings on the site. Mr. Brown advised that over the nine years remaining on the lease, the City can expect to spend nearly \$1 million for lease of a single building.

Mr. Wilkes stated that there was insufficient information on hand for the Board to make a financial analysis. He did not feel the return on investment based on the subject property's square footage was significant, and asserted that the assessments provided reflected neither the property's worth nor what the City could do with it.

It was clarified that the lease under negotiation did not include right of first refusal, as the bank has received other potential offers for the building.

Mr. Centamore agreed with Mr. Wilkes, pointing out that purchasing the property would remove it from the tax rolls and result in loss of tax increment financing (TIF) revenue for the CRA. He also lacked confidence in the City's ability to manage the property. He felt the money proposed for the purchase of the property could be used toward bringing in a developer who would introduce new projects into the community.

Ms. Barber asked if the City had a vision for leasing the vacant property. Mr. Brown replied that he could not speculate on this without first discussing the issue with the

CRA Board; however, there have been conversations with regard to leasing the property to other businesses as well as City offices. Mr. Gabriel commented that the best interest of the surrounding community should be taken into consideration. He did not feel that placing additional City government at the site would be of benefit in comparison to retail or other uses that could be brought forward by a private developer.

Ms. Reed asked where the CRA offices would be relocated if the property is purchased by another developer. Mr. Brown stated that the City hopes to renew or extend the lease throughout the life of the CRA, which is acceptable to the bank. If the City purchases the property, they will have control of the site; however, if an investor makes the purchase, the City will have no control over what is done with the buildings.

Ms. Burrows asked if an investor purchasing the property would be bound to the terms of any lease the City negotiates with the bank. Mr. Brown reiterated that the City hopes to arrive at a lease for the remaining life of the CRA. Any buyer of the property would be subject to the restrictions of zoning, which limits height to three stories.

Mr. Wilkes stated that it would be impractical for a developer to demolish the existing building(s) from a value standpoint. He continued that it was unlikely any purchaser of the building would want the CRA offices to relocate. He emphasized the need to attract private development to the Sistrunk corridor, and questioned whether or not the purchase was within the CRA's legal abilities.

Mr. Motwani observed that the City should not be in the business of managing property unless it was a critical component of managing slum and blight. He felt if the property is sold to an investor, the City may still have influence over how it is developed through incentives. He suggested that the \$1.8 million purchase price could be better spent improving the community without using Staff time and resources to manage the property.

Mr. Brown noted that the City has managed multiple properties for nearly 100 years, some of which have been successful and some of which were less successful. He did not feel the management of properties was a concern for the City.

Mr. Strawbridge advised that because the CRA is separate from the City, the City's expertise in managing properties could not be considered part of the deal. He suggested that the CRA work with the bank to attract private development to the site, asserting that management of the property would be a distraction from the business of the CRA. He concluded that there was no demonstrated need to purchase the property for office space.

Mr. Brown characterized the proposed purchase as a redevelopment question. Mr. Strawbridge disagreed, asking if the CRA has a business plan for the ownership and operation of the building.

Ms. Barber asked if there were liens on the building. It was clarified that because the building is in foreclosure and is bank-owned, all liens have been extinguished, as have the City's payments toward improvements of the building. Ms. Reed asked if the City would allow other developers to buy the building from them after a purchase. Mr. Brown replied that because this Item has not yet gone before the CRA Board, the ultimate plan for the property is not yet clear.

Mr. Strawbridge also expressed concern with the possibility of the City establishing rents for the property, which he felt could be detrimental in the long run. Mr. Brown stated that an analysis of these possible effects is currently underway.

Motion made by Mr. Wilkes, seconded by Mr. Centamore, to not move forward with the concept of purchasing the property.

Mr. Motwani suggested that the lease negotiations consider the possibility of a shorter-term lease with additional options for the CRA. He felt the CRA would have a strong position in these negotiations. The members discussed the possibility of alternative locations for the CRA offices if negotiations are not successful.

Ms. Burrows stated that she was concerned that the Board was not presented with this Item at an earlier time and now had to make a quick decision, with only limited information, at an emergency meeting. She felt the Board's input was not being sought appropriately for CRA projects.

In a roll call vote, the **motion** passed 11-2 (Mr. Hinton and Ms. Reed dissenting).

Motion made by Ms. Burrows, seconded by Mr. Centamore, to send a communication to the [CRA] Board that the Advisory Board be given adequate time and adequate backup information to make informed, intelligent decisions, as with [the above] vote.

Mr. Brown requested clarification of what would be considered adequate information. It was suggested that this would be justification of plans such as the proposed purchase of the property. Mr. Motwani agreed, stating that he would have liked to see financial information on today's Item, as well as a business plan, and at an earlier time. Mr. Brown pointed out that the CRA could not consider purchasing the property until it had gone through the foreclosure process, as its price would have been too high.

In a voice vote, the **motion** passed unanimously.

III. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 11:35 a.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

[Minutes prepared by K. McGuire, Prototype, Inc.]

DRAFT
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NORTHWEST PROGRESSO – FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
JUNE 22, 2016 – 3:30 P.M.

Cumulative Attendance
May 2016 - April 2017

<u>Members Present</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Steve Lucas, Chair	P	2	0
Ella Phillips, Vice Chair (4:13-5:54)	P	1	1
Jessie Adderley (4:00-5:21)	P	2	0
Leann Barber	P	2	0
Sonya Burrows	P	2	0
Ron Centamore	P	2	0
Alan Gabriel (dep. 5:45)	P	2	0
Mickey Hinton	P	2	0
John Hooper	A	1	1
Dylan Lagi	P	2	0
Steffen Lue	A	1	1
Jacqueline Reed	A	1	1
Scott Strawbridge (via phone; dep. 5:13)	P	2	0
John Wilkes	P	2	0

Currently there are 14 appointed members to the Board, which means 8 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff

Jonathan Brown, Northwest CRA Manager
Bob Wojcik, Planner III
Sandra Doughlin, NPF CRA
Thomasina Turner-Diggs, Project Coordinator
Officer Karl Maracotta, Fort Lauderdale Police Department
Elizabeth Van Zandt, Department of Transportation and Mobility
Lisa Edmondson, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. Call to Order / Roll Call

Chair Lucas called the meeting to order at 3:38 p.m. and roll was called. It was noted a quorum was present.

Chair Lucas advised that Board member Scott Strawbridge wished to participate in the meeting via telephone. Board approval of this request is required. The Chair also clarified that Mr. Strawbridge would not be able to vote during the meeting, nor would his participation count toward a quorum.

Motion made by Mr. Centamore, seconded by Ms. Burrows, to permit participation. In a voice vote, the **motion** passed unanimously.

II. Approval of Minutes from May 25, 2016 Regular Meeting

Motion made by Mr. Gabriel, seconded by Mr. Lagi, to approve. In a voice vote, the **motion** passed unanimously.

Chair Lucas requested an update on the 6th Street property for which the Board had held a special meeting earlier during the month. Mr. Brown reported that the City Commission has deferred this Item permanently, as an offer has been made on the property and the bank which owns the property is performing its due diligence regarding the offer.

III. Mosaic Update – Mosaic Group

Ann Marie Sorrell, representing the Mosaic Group, showed a PowerPoint presentation to the Board, explaining that there are continuous updates underway on the website that has been in development during recent months. The site includes a list of available properties within the CRA, including their zoning districts.

Ms. Sorrell continued that a CRA tool kit is nearly complete, with the exception of its incentive page. She noted that a member of CRA Staff attended a recent Urban Land Institute (ULI) summit in Miami.

Small Business Week was a recent three-day event attended by over 60 individuals and including a Small Business Conference at the Old Dillard Museum, as well as Small Business Saturday, which included sponsored outdoor events. The City was well-represented during the Conference. Ms. Sorrell reviewed several of the events held on Small Business Saturday, many of which were used to activate various locations within the CRA. Over 500 visitors came to the Fort Lauderdale Village District during Small Business Week.

Mosaic continues to work on additional deliverables, including the newsletter and preparation for the upcoming Florida Redevelopment Association Conference. June

accomplishments include finalization of the newsletter, which highlights opportunities available within the CRA. Mosaic is also developing a marketing plan for the years 2016 through 2019, which will be presented to CRA Staff and to the Board at the next scheduled meeting.

With regard to public relations, a feature in the *South Florida Times* focused on four different redevelopment agencies in South Florida, including the CRA. Mosaic has also met with participants in various community projects, including the President of the Greater Fort Lauderdale Chamber of Commerce and the Greater Fort Lauderdale Alliance. Ms. Sorrell concluded that Board Vice-Chair Ella Phillips will host a group of Florida women legislators within the CRA.

Ms. Adderley arrived at 4:00 p.m.

Ms. Sorrell concluded that Mosaic is working to finalize dates for inclusion on the Upcoming Events calendar. The CRA brand launch is tentatively scheduled for Thursday, August 18 and Saturday, August 20, 2016.

Mr. Brown thanked the Board members who participated in these and other recent CRA events.

IV. Cameras on Sistrunk – Karl Maracotta, FLPD

Officer Karl Maracotta of the Fort Lauderdale Police Department (FLPD) stated that he is the Department's City-wide mobile data administrator. His team oversees all current and forthcoming cameras within the City, including supervision/direction of vendors and oversight of requests for proposal (RFPs). At present, there are 17 working cameras on Sistrunk Boulevard. These cameras communicate with wireless networks on the corridor. Once renovations are complete on the City's water tower, additional antennae will be placed there so the wireless network can cover the entire CRA.

Officer Maracotta explained that another five to six cameras will be placed on Sistrunk Boulevard. Plans include establishment of a video wall at the Police Department, which will allow the Department a live view of any camera in the City. The FLPD plans to place approximately 76 cameras on the beach as well. Placement is subject to wind load and electrical studies to ensure that cameras can withstand the weather.

Officer Maracotta continued that Police Officers will have full access to these cameras within the month, once firewalls and other security protections are in place. Because these protections are not yet complete, the cameras are not currently live. He noted that license plate reader (LPR) cameras will also be implemented on Sistrunk Boulevard as a deterrent to crime. He observed that while cameras do not reduce the need for Police Officers, they are a tool that can be used to deter crime and promote public safety.

Officer Maracotta advised that there has been a great deal of discussion of the pros and cons of placing signage on the street to advise the public of the cameras. He pointed out that they can discourage individuals with potential criminal intent; however, it was noted that the signage could suggest to visitors and businesses that the area is one of high crime. He requested additional guidance from the CRA to determine the best approach to crime prevention in that area.

Vice Chair Phillips arrived at 4:13 p.m.

Chair Lucas recalled that at a previous meeting, the Board was presented with the option of funding the addition of Police Officers to the CRA, which was determined to be very expensive. He suggested that in the future, CRA Staff seek to leverage their existing investment in the area, such as cameras and other technology. Mr. Brown advised that the Board would discuss the possibility of additional Police Officers as well as the proposed Ambassador Program at next month's meeting.

V. Funding Request – Flagler Village Hotel – Dev Motwani

Mr. Brown noted that Dev Motwani has served as a member of the CRA Advisory Board, and reached out to the City Attorney's Office to recuse himself from presentation or discussion of this project; however, the City Attorney's Office has determined that it would constitute a prohibitive conflict of interest under Section 112 of the Florida Statutes for a member to appear before his own Board in order to seek grant funding. Due to this interpretation, Mr. Motwani resigned from the Board prior to submitting the request for funding.

Mr. Brown continued that the City Attorney's Office reported this issue to be the statutory purview of the Florida Commission on Ethics, from which Mr. Motwani could seek additional direction if he wished.

Mr. Motwani showed a PowerPoint presentation on the proposed Flagler Village Hotel, stating that the project will be located near the future Brightline/All Aboard Florida train station as well as a Wave Modern Streetcar stop. The site was originally considered for a residential project. The hotel will have active frontage on both 1st Avenue and 4th Street, with wide sidewalks and a shared multi-use path for pedestrians and cyclists. The garage will be screened with glass, lighting, and art installations or interactive projects to connect the location to the FAT Village area.

Mr. Motwani continued that the ground floor site plan includes heavy landscaping, decorative features, and increased setbacks. There is additional space in which a B-Cycle station may be placed. Landscaping will be developed in conjunction with the City with regard to the types of plants and shade trees used. The project's property line does not fully extend to the street, although the City requires the project to enter into a

maintenance agreement for the property. The entire sidewalk will be within the City's right-of-way.

Mr. Motwani noted that the property was not previously platted, and the development team platted it for either a residential or a hotel project. The team's goal is to enter into an agreement with Hilton for a dual-branded product including both hotels and suites for business travelers within the same building. He estimated that the project can create as many as 90 direct full-time jobs.

Mr. Motwani continued that the project could bring over \$2 million in tax increment financing (TIF) revenue to the CRA over its first five years of operation. He estimated that it would take five years for the hotel to stabilize, as the area is transitional and the Wave is not expected to be implemented until 2020. The funding request is intended to attract Hilton to the property. The yield-to-cost ratio without funding is 7.1%, while with funding it is 7.96%. Its debt yield is 11%.

Chair Lucas stated that the CRA has seen good returns on its streetscape investments. Ms. Barber noted that there are two requests: one for property tax reimbursement of \$1.7 million and another for streetscape funding. Mr. Brown further clarified that once the hotel is completed, the streetscape is one of the last aspects to be installed, which means funding would occur near the end of the project. The development is expected to be complete in early 2018.

Mr. Wilkes requested additional information on the project, noting that the timeline for beginning the project is within 12 months, followed by a construction period of 12 to 16 months. Mr. Motwani advised that the site plan has been approved by the City; once the deal with Hilton has been finalized, the site plan may require minor adjustments based upon the company's specific requirements. The project may be permitted later in 2016.

Mr. Wilkes also asked if the programs proposed for the CRA at the Board's May 2016 meeting have been approved by the City Commission/CRA Board. Mr. Brown confirmed that the Commission has approved these programs, explaining that the Commission has made some changes to them. The Board members have been provided with copies of the programs so they can review the information when projects come before them to request funding.

Mr. Brown continued that in the year 2018, the CRA budget is estimated to bring in approximately \$10 million total in TIF revenue; however, the request for streetscape funding would obligate current dollars, not 2018 dollars. The property tax reimbursement would be based on TIF revenue generated, which pays for itself. He noted that there is currently between \$5 million and \$6 million in the CRA budget, which can be further clarified once changes are made to set aside monies for neighborhoods instead of incentives. He stated that the requested funding would come out of funds set aside for the Flagler Village area.

Mr. Brown added that discussions are ongoing with the City Auditor, Finance Department, and City Manager's Office regarding how to make appropriate changes while ensuring that the CRA meets statutory requirements. He pointed out that information from the Florida Redevelopment Agency shows that a holding account does not technically meet these requirements.

Mr. Wilkes asked what percentage of the current budget would go toward the funding request. Mr. Brown replied that the Flagler account currently has \$2.5 million, which would be used to fund the Quantum project, the Flagler Village Hotel project, and any other project from the Flagler Village area before the fiscal year ends on September 30, 2016. TIF revenue, however, must be provided to the CRA by January 1 of each year. Mr. Wilkes asserted that the Board would need to see numbers for each category within the budget in order to better evaluate funding requests.

Mr. Lagi commented that funding for the Flagler Village area in 2016 includes the Quantum streetscape project, as well as transit-oriented development (TOD) for the Flagler Village train station. Mr. Brown reiterated that funding must be committed to specific projects in accordance with Florida Statutes.

Ms. Barber requested clarification of how TIF revenue would be reimbursed. Mr. Brown explained that TIF reimbursements are made based on the increase in the tax base brought forward by a specific project.

Motion made by Mr. Gabriel, seconded by Mr. Wilkes, to approve the streetscape as proposed.

Mr. Wilkes asserted that if both the streetscape request and the TIF request were granted, the CRA would ultimately receive no benefit from the project. He also felt the incentive for the first project within an area should be high, but should decrease for subsequent projects, as these represent less risk. For this reason, he stated that the streetscape request should be for a lesser amount.

Mr. Brown pointed out that the benefit of a large development of this nature extends beyond its financing, as it is expected to create 93 permanent jobs in addition to the jobs created by its construction phase. Ms. Barber observed, however, that these jobs are not tied to the CRA, and that hotel jobs are primarily minimum wage. She suggested that construction jobs be allocated to firms within the CRA.

Mr. Motwani replied that the average wage of hotel jobs is significantly higher than minimum wage, and noted the economic activity created by the presence of the first hotel to the west of Andrews Avenue. He added that the City audits the figures put forth in the funding requests and may determine that the actual cost is less than the current

estimate. Mr. Centamore commented that the City also receives a benefit from the bed taxes generated by hotels.

In a roll call vote, the **motion** passed 9-1 (Ms. Barber dissenting).

Motion made by Mr. Wilkes, seconded by Mr. Gabriel, to approve the project for the tax incentive program calculated based upon the TIF in the year that they start.

Mr. Wilkes explained that the reason behind the **motion's** language was to clarify that the purchase price for the property would increase the land value of the TIF base by at least \$1.2 million, resulting in additional money for the CRA. Mr. Motwani agreed that the beginning of the project could be established as January 2017, with plans to open in 2018.

Mr. Wilkes restated his **amended motion** as follows: **motion** to approve the project for the property tax incentive program calculated based upon the tax year commencing 2017. Mr. Gabriel accepted the **amendment**.

In a roll call vote, the **motion** passed unanimously (10-0).

Mr. Strawbridge left the meeting (telephonically) at 5:13 p.m.

VI. Wave Presentation – Elizabeth Van Zandt, TAM

Elizabeth Van Zandt of the Department of Transportation and Mobility advised that preliminary results are available from the Streetcar Feasibility Study, which was first presented to the Board in 2015. The study considered three alternatives for the Wave's east-west movements within the CRA. Sistrunk Boulevard was determined to have lower costs for both the capital and operations and maintenance phases of the project, although ridership for this alternative may be low.

The City proposes exploring an extension from the original Phase 1 at the station at Sistrunk Boulevard and Andrews Avenue, moving west to Sistrunk Boulevard and NW 7th Avenue. This would be consistent with the higher-density zoning recently adopted in this area. Costs over the Phase 1 alignment have not yet been determined. This alternative would add one station.

The Central Broward East-West Project is a Florida Department of Transportation (FDOT) project that would extend Wave service to the Fort Lauderdale-Hollywood International Airport, Port Everglades, and the Convention Center. This study determined that the locally preferred alternative for an east-west connection to Tri-Rail would move along Broward Boulevard. If this alternative is completed within the next five to 10 years, a direct Wave connection could be made from Sistrunk Boulevard/7th Avenue to Broward Boulevard.

Next steps include taking this plan before the City Commission for additional input to determine if there is sufficient support for working with partner agencies toward the proposed extension. Phase 1 of the Wave will be released through the City's Procurement Department within the next 30 to 45 days.

The Board discussed the presentation, clarifying that the land use has a significant effect on the Wave's projected ridership numbers. The higher density in the Downtown Regional Activity Center (RAC) contributes to higher ridership for this area. The Sistrunk Boulevard, Broward Boulevard, and Sunrise Boulevard areas do not share the same underlying land use.

Ms. Adderley left the meeting at 5:21 p.m.

Ms. Van Zandt advised that the City hopes to explore the proposed east-west route and propose it as the next extension of the Wave, once partner agencies are informed and additional incremental costs are determined for the additional track and station. She explained that Staff hopes to provide the City Commission/CRA Board with information about the will of the Redevelopment Advisory Board.

Ms. Barber asked if the proposal was being mapped with consideration of the need of transit users without cars in the subject area. It was clarified that the ridership study did not consider removing existing bus service on the Sistrunk corridor, but intended the Wave to complement this service, contributing to a more efficient system.

Ms. Van Zandt added that BCT will be a partner agency in the Wave; the study considered what could happen if some BCT bus routes were consolidated and the Wave used to provide this service. The buses could then be redeployed to serve other neighborhoods, and the TMA's Sun Trolley could also be used in the Sistrunk Boulevard area. Chair Lucas commented that there has been interest from the Board in the past regarding deployment of the Sun Trolley along Sistrunk Boulevard, as well as along 7th Avenue and 9th Avenue, where there is significant density.

Ms. Burrows observed that the Sistrunk area, while a historic community, did not have or want greater density, which meant the study would focus on ridership instead. She felt the study supports an assumption that greater density should be built in the Sistrunk area. She concluded that she hoped to see numbers based on ridership within the Sistrunk corridor. Ms. Barber added that transit ridership in this area may be low because of its cost, and asserted that she would like to see more stops and a low-cost solution.

Ms. Van Zandt stated that the Department of Transportation and Mobility can focus on ridership projections and station locations if that is the Board's desire, and bring this information back to a subsequent meeting.

Motion made by Mr. Gabriel, seconded by Ms. Burrows, to continue the discussion until the next meeting. In a voice vote, the **motion** passed unanimously.

The following Item was taken out of order on the Agenda.

VIII. CRA Project Report Update – Jonathan Brown, NPF CRA Manager

Mr. Brown advised that as the CRA monitors various projects, it is important to develop the appropriate systems to remain in compliance with the CRA Statute. He provided a handout reflecting projects currently underway, the CRA funds appropriated for them, the year in which these dollars were awarded, and their remaining balance.

Mr. Brown continued that the handout includes official guidance from the Florida Redevelopment Agency, which outlines the responsibilities of a CRA. This report clarifies that funds left in a redevelopment trust fund on the last day of the fiscal year shall be either returned to the taxing authorities, used to reduce debt, deposited in an escrow account for later use in reducing debt, appropriated to a specific project included in the CRA Plan that must be completed within three years, or carried over into the next year as an undesignated fund balance.

He continued that projects must be reviewed to ensure that they are consistent with these requirements of the Florida Statute. There may be times in which funds for a project are committed, but extend into a fourth or fifth year. He reviewed specific projects included on the handout, noting the year in which the funds were committed and the amount of funds appropriated.

Mr. Gabriel left the meeting at 5:45 p.m.

Mr. Brown added that if funds are committed to expired projects or programs, these items must be communicated to the City Commission, which will make a decision about them. These dollars will need to be reassigned to different incentives. He reiterated that CRA funds are not intended for placement within holding accounts.

Chair Lucas recommended the addition of a status column in the report, which would indicate a project's progress toward completion. Chair Lucas stated that this document should be a regular Agenda Item at subsequent Board meetings. Mr. Brown concluded that this issue would also be discussed further at the next Board meeting.

Vice Chair Phillips left the meeting at 5:54 p.m.

VII. CRA Ordinance – Jonathan Brown, NPF CRA Manager

Mr. Brown provided the members with a copy of the Ordinance governing the Board, stating that he wished to ensure that all actions taken by the Board are consistent with this Ordinance.

IX. Communication to CRA Board – NPF CRA Board

None.

X. Old / New Business

None.

XI. Public Comment

None.

XII. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 6:00 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

[Minutes prepared by K. McGuire, Prototype, Inc.]

SUN TROLLEY



Memorandum # 16-61

DATE: July 12, 2016

TO: Jonathan Brown, Northwest Progresso Flagler CRA Manager

FROM: Diana W. Alarcon, Director

SUBJECT: Funding Request for TMA Sun Trolley Northwest Community, Neighborhood Link and Downtown Link Routes for Fiscal Years 2016 and 2017

The City of Fort Lauderdale requests that the Northwest-Progresso-Flagler Heights Redevelopment Advisory Board (NPF CRA) support funding for the Downtown Fort Lauderdale Transportation Management Association (TMA) Sun Trolley routes for both the current 2016 and upcoming 2017 fiscal years.

The NPF CRA budget for Fiscal Year 2016 includes \$196,709 in funding to support the TMA Sun Trolley, \$150,066 for the NW Community Link and \$46,643 for the Neighborhood Link. Transportation and Mobility Department staff placed an item on the Advisory Board's agenda last year requesting additional funding for the 2016 Fiscal Year in the amount of \$64,903, to support the portion of the Downtown Link route that operates within the NPF CRA boundaries. The item was not taken up for consideration at that meeting due to the pending update of the NPF CRA Plan. The Transportation and Mobility Department requests the Advisory Board reconsider the request for additional funding in the amount of \$64,903 for fiscal year 2016 and consider a funding request of \$261,612 for fiscal year 2017.

The NPF CRA funding is based on the number of miles the routes operate within the boundaries of the NPF CRA, multiplied by the total cost to operate the route. The mileage for the three routes within the NPF CRA boundary is 6.15 miles for the NW Community Link (47% of the route), 5.07 miles for the Neighborhood Link (24% of the route) and 1.0 miles of the Downtown Link (21% of the route). All three routes operate Monday to Friday. Please note that the total operating costs listed in the table below have been updated since the request for funding was made last year and while higher, the requests are based on the earlier operating cost figures in an effort to be consistent in the requests for fiscal years 2016 and 2017.

DOWNTOWN FORT LAUDERDALE TMA						
PROJECTED FY 2017 NPF CRA FUNDING						
	TOTAL OPERATING COSTS	TOTAL MILEAGE	CRA MILEAGE	ALLOCATION RATE	COST	TMA FUNDING REQUEST
NW Community Link	\$ 359,211	13.17	6.15	47%	\$ 167,741	\$ 150,066
Neighborhood Link	\$ 186,375	20.87	5.07	24%	\$ 45,277	\$ 46,643
Downtown Link	\$ 351,039	4.87	1.00	21%	\$ 72,082	\$ 64,903
TOTAL:					\$ 285,099	\$ 261,612

Both the NW Community and Neighborhood Link routes provide critical free community bus service to the residents of Northwest Fort Lauderdale and in FY15 carried 146,988 passengers. Through the Third Quarter of the current fiscal year, the two routes have transported 117,379 passengers, which represents a 9.3% increase in ridership over the same time period last year.

The Advisory Board has expressed interest in providing Sun Trolley service along the full length of Sistrunk Boulevard. The City is currently working with its Mobility Management Consultant on systemwide route optimization for the Sun Trolley. Part of the consideration will be how to provide Sun Trolley service along the Sistrunk Boulevard corridor, while maintaining compliance with grantor agency conditions and requirements. Recommendations for route changes and service improvements will be provided as a deliverable of the Transit Master Plan, which will be completed in December of this year. City staff would be pleased to share that information with the Advisory Board at that time.

Thank you for your consideration of this request and please let me know if you have any questions.

Attachment:

Mileage & Funding Charts, Ridership Graphs and Route Overlay Maps



DOWNTOWN FORT LAUDERDALE TMA

FY 2016-17 NW COMMUNITY LINK

FROM	TO	MILEAGE	
		NPF CRA	TOTAL
Tri-Rail/Amtrak Station	African-American Research Library & CC	0.46	1.36
African-American Research Library & CC	Winn-Dixie	1.79	2.19
Winn-Dixie	Lauderdale Manors Elementary	-	2.22
Lauderdale Manors Elementary	Hillmont Gardens	-	1.87
Hillmont Gardens	Winn-Dixie	-	1.17
Winn-Dixie	Save-A-Lot	0.68	0.79
Save-A-Lot	7th Avenue Health Center	0.40	0.40
7th Avenue Health Center	BCT Downtown Terminal	0.67	0.67
BCT Downtown Terminal	Salvation Army	1.40	1.40
Salvation Army	Tri-Rail/Amtrak Station	0.75	1.10
ROUTE MILEAGE		6.15	13.17
Route % Within NPF CRA:		47%	
Total FY16-17 Service Hours:		5,452	
Hourly Rate:		\$63.75	(thru 8.29.17)
		\$87.88	(from 8.30.17)
TOTAL ROUTE COST:		\$359,211	
TOTAL NPF CRA ALLOCABLE COST:		\$167,741	
FY 2016-17 NPF CRA FUNDING REQUEST - NW COMMUNITY LINK:		\$150,066	

Note: All 2016-17 fiscal year figures are preliminary

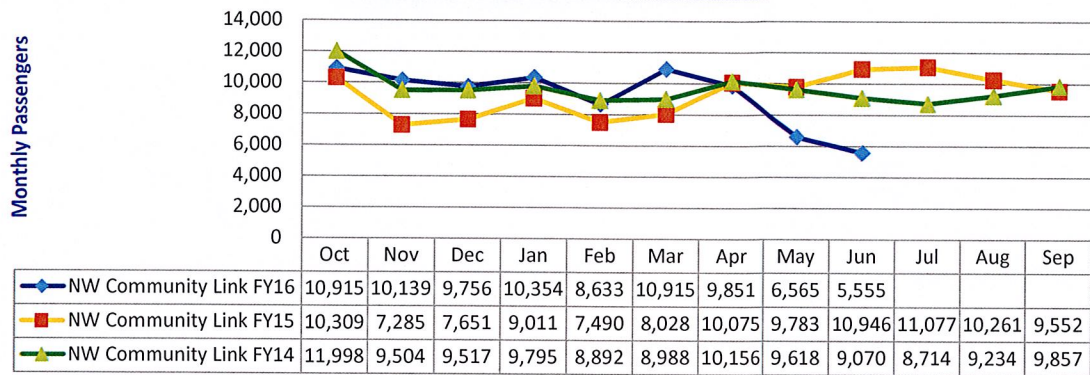
DOWNTOWN FORT LAUDERDALE TMA

FY 2016-17 DOWNTOWN LINK

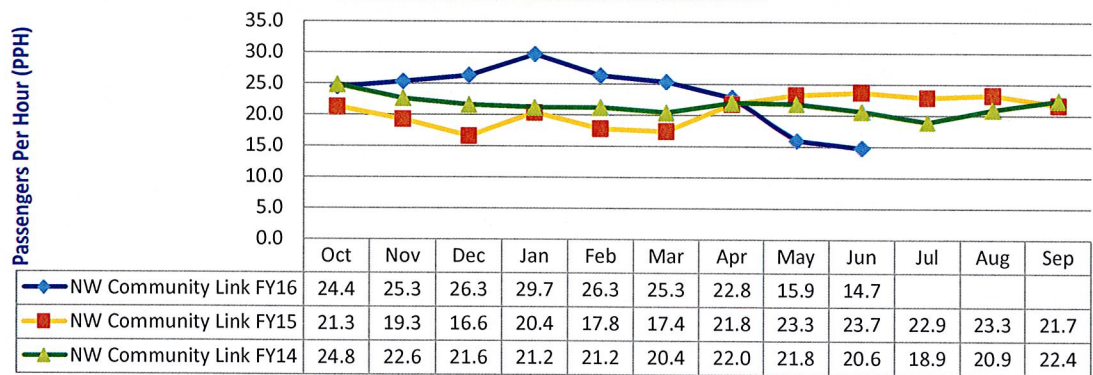
FROM	TO	MILEAGE	
		NPF CRA	TOTAL
BCT Downtown Terminal	- BC Government Center	0.07	0.26
BC Government Center	- City Park Garage	-	0.12
City Park Garage	- FAU/Broward College	-	0.20
FAU/Broward College	Broward County Courthouse	-	0.29
Broward County Courthouse	SE 3rd Avenue/Davie Blvd	-	0.47
SE 3rd Avenue/Davie Blvd	Broward Health Center (EAST)	-	0.48
Broward Health Center (EAST)	Broward Health Center (WEST)	-	0.17
Broward Health Center (WEST)	Andrews Ave/Davie Blvd	-	0.51
Andrews Ave/Davie Blvd	Publix/County Courthouse	-	0.45
Publix/County Courthouse	Andrews Ave/SE 2nd Street	-	0.38
Andrews Ave/SE 2nd Street	City Park Garage	-	0.13
City Park Garage	- Federal Courthouse	-	0.24
Federal Courthouse	- NE 3rd Avenue/NE 3rd Street	-	0.18
NE 3rd Avenue/NE 3rd Street	- Peter Feldman Park	0.22	0.28
Peter Feldman Park	- Flagler Village	0.22	0.22
Flagler Village	- BCT Downtown Terminal	0.49	0.49
ROUTE MILEAGE		1.00	4.87
Route % Within NPF CRA:		21%	
Total FY16-17 Service Hours:		5,334	
Hourly Rate:		\$63.75	(thru 8.29.17)
		\$87.88	(from 8.30.17)
TOTAL ROUTE COST:		\$351,039	
TOTAL NPF CRA ALLOCABLE COST:		\$72,082	
FY 2016-17 NPF CRA FUNDING REQUEST - DOWNTOWN LINK:		\$64,903	

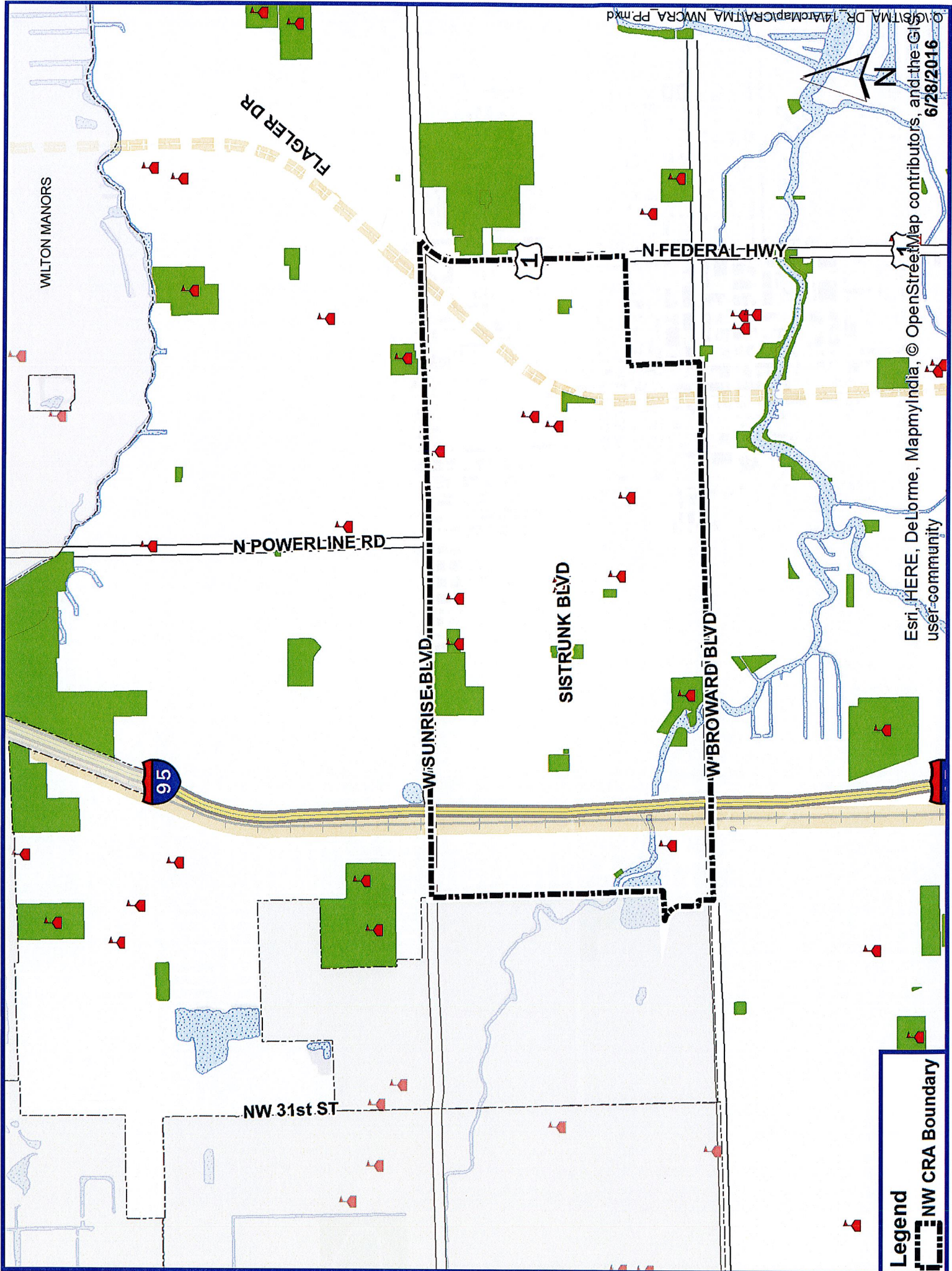
Note: All 2016-17 fiscal year figures are preliminary

TMA NW Community Link



TMA NW Community Link



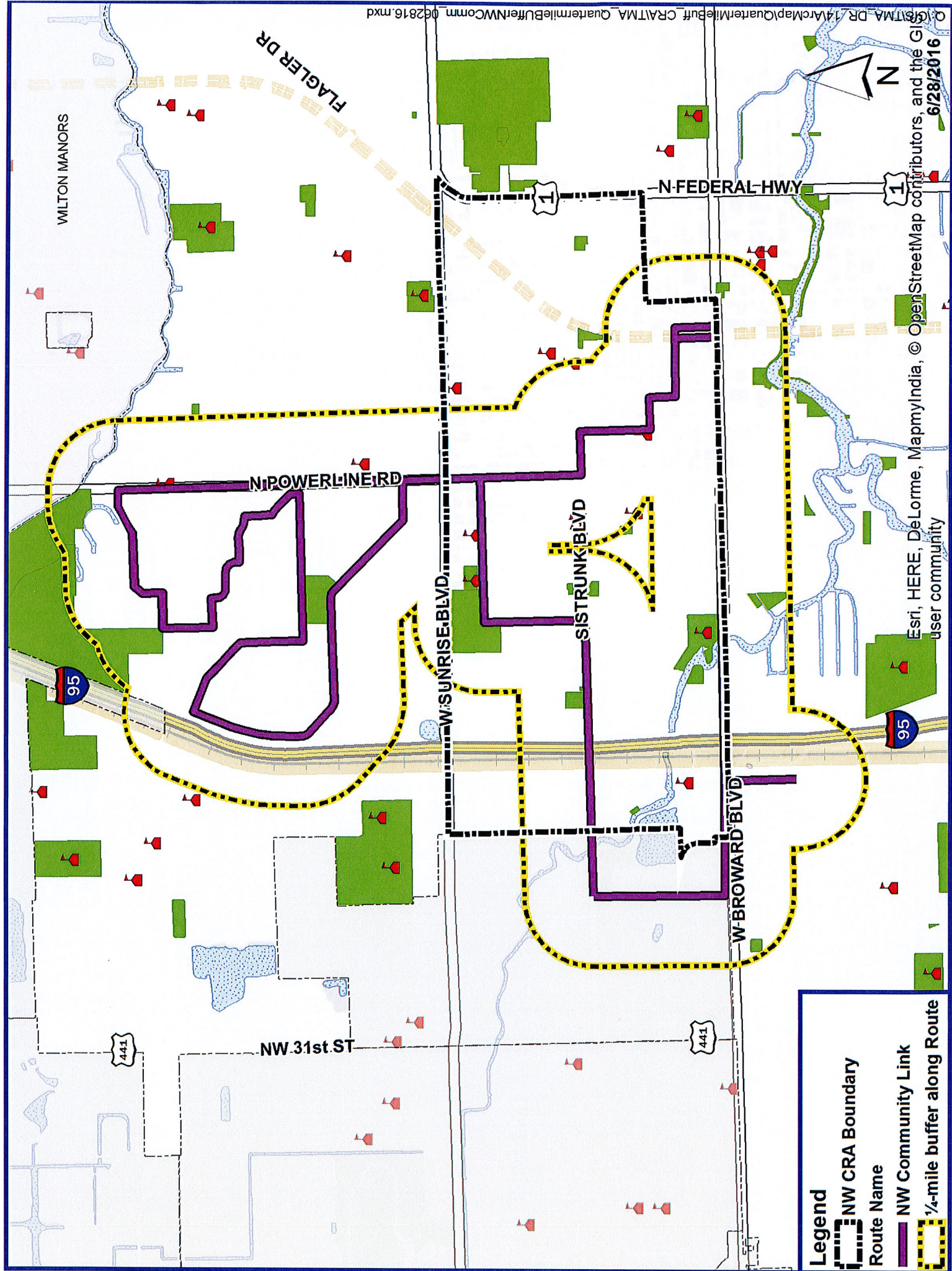


Legend

NW CRA Boundary

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6/28/2016

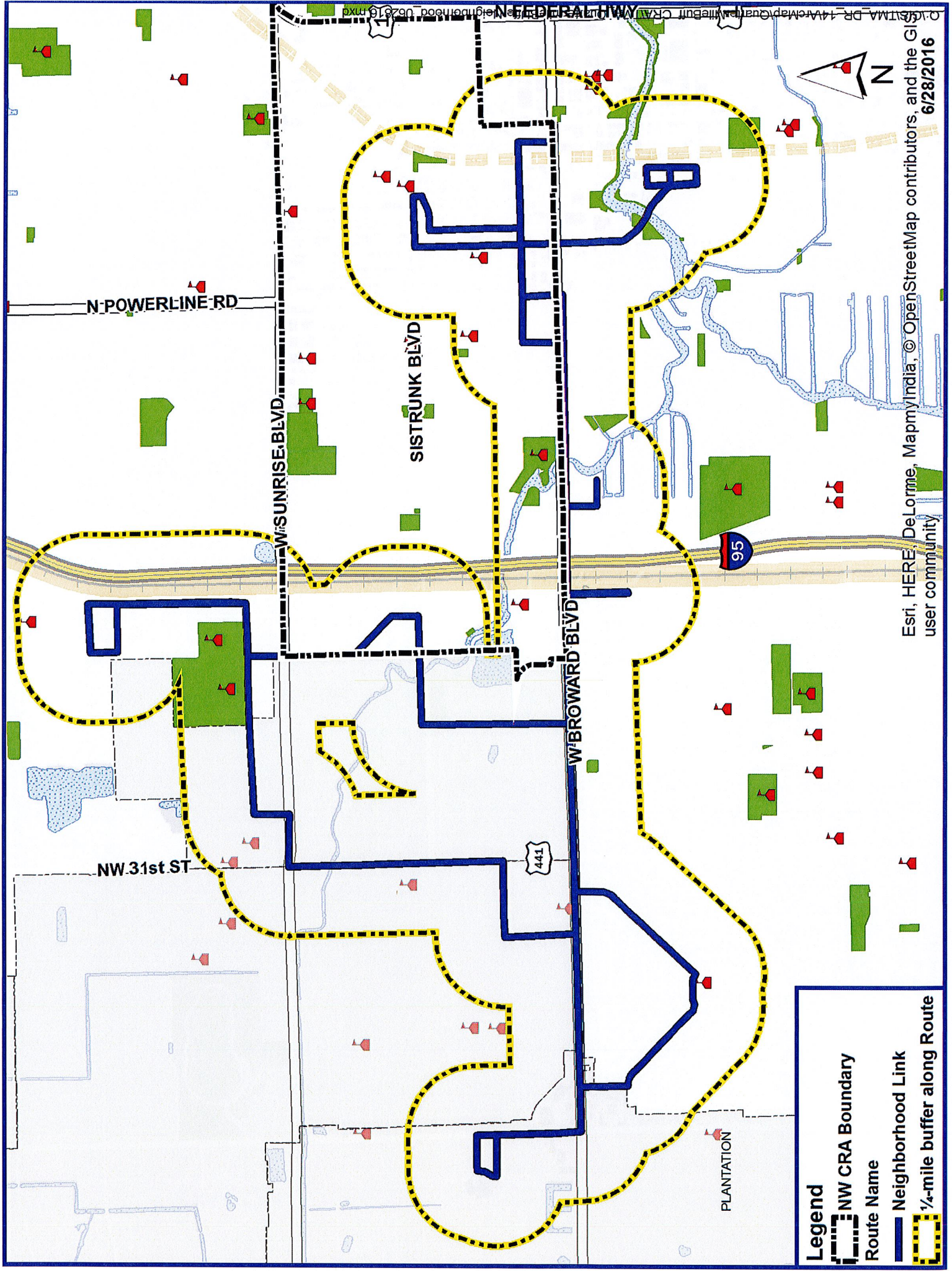
\\GIS\GISMA DR_14\arcmap\CRA\ITMA NW CRA_PP.mxd



Legend

- NW CRA Boundary
- Route Name
- NW Community Link
- 1/4-mile buffer along Route

Esri, HERE, DeLorme, MapmyIndia, © OpenStreetMap contributors, and the CRAITMA Quarter Mile Buffer
6/28/2016



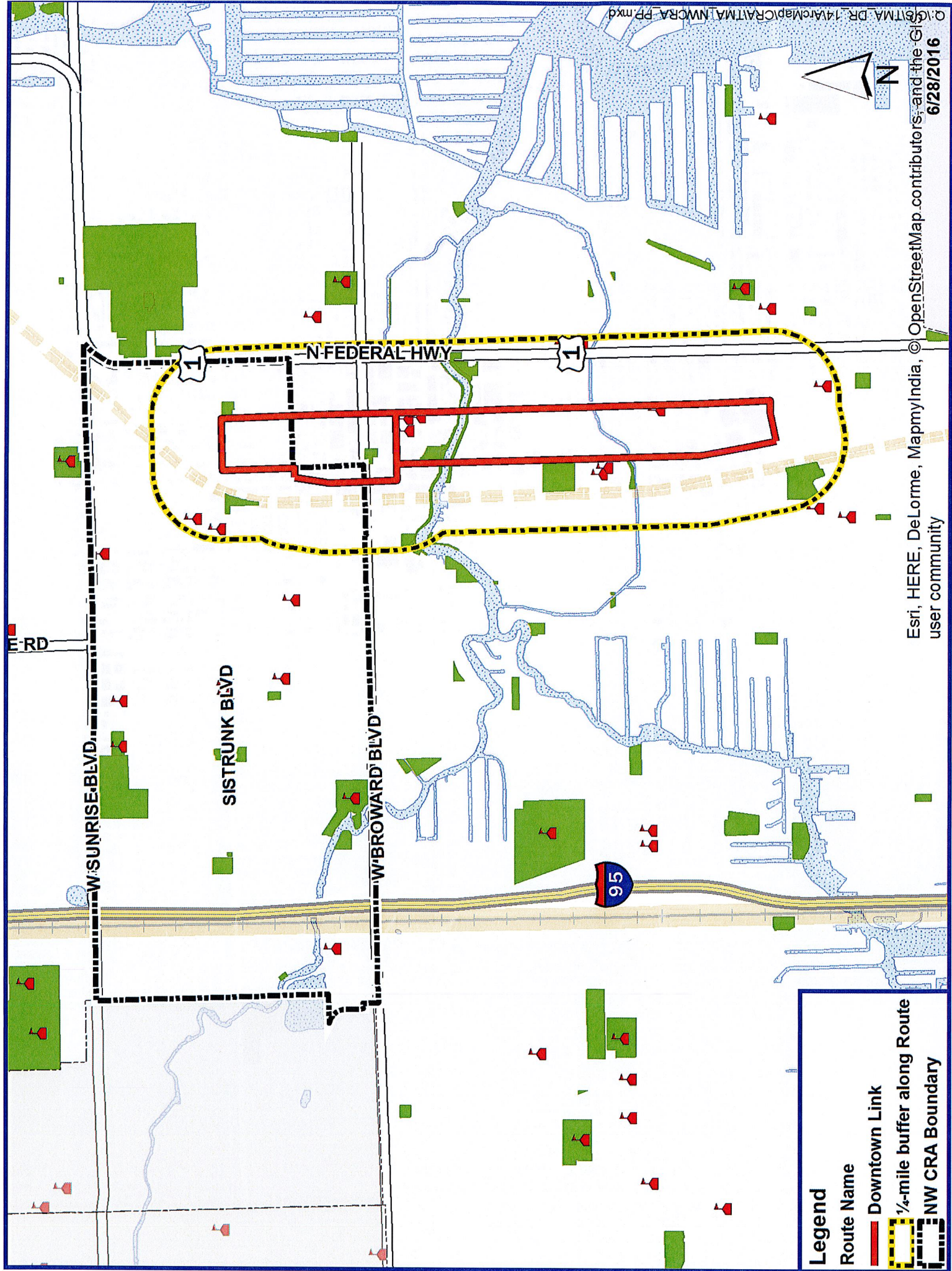
Legend

NW CRA Boundary

Route Name

Neighborhood Link

1/4-mile buffer along Route



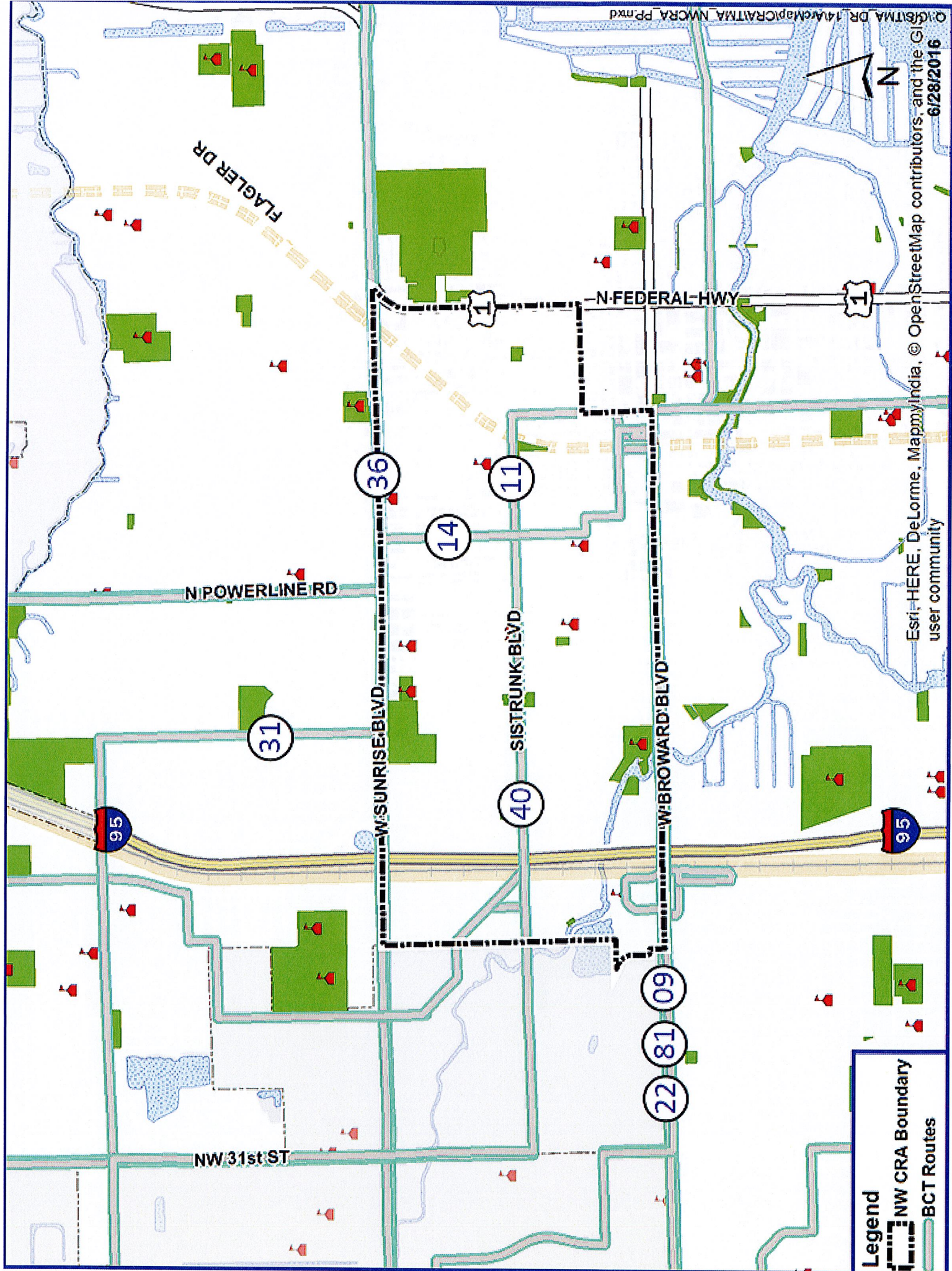
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Route Name

Downtown Link

1/4-mile buffer along Route

NW CRA Boundary

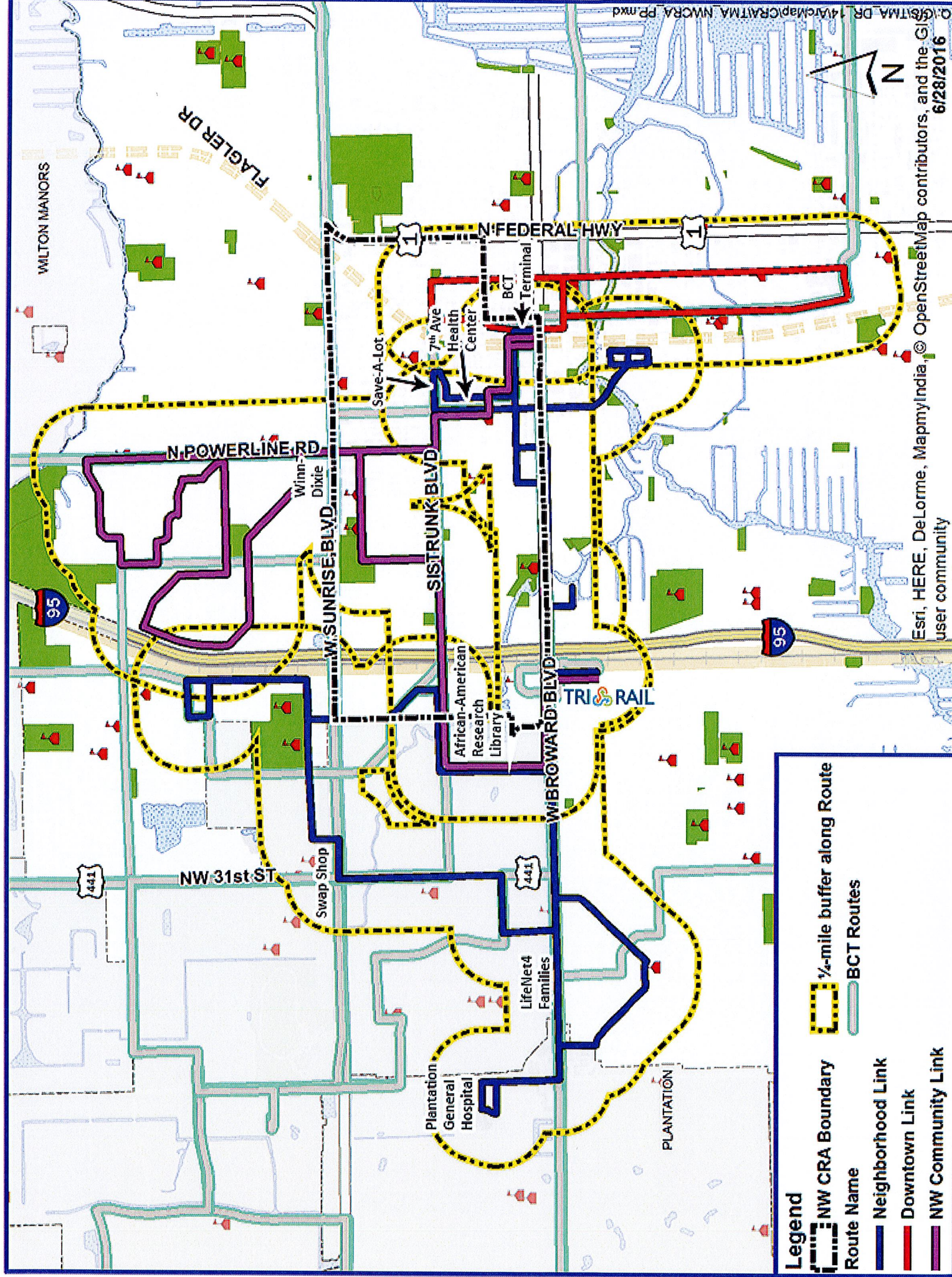


Legend

- NW CRA Boundary
- BCT Routes

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6/28/2016



STREETSCAPE PROGRAM



CITY OF
FORT LAUDERDALE

Venice of America

**Memorandum
No. 16-119**

City Attorney's Office

To: Jonathan Brown, Northwest Progresso Flagler Village CRA Area Manager
cc: Lee Feldman, Executive Director

From: Lynn Solomon, Assistant City Attorney 

Date: May 12, 2016

Re: CRA Streetscape Funding Agreement with Steven B. Greenfield, as Trustee for Flagler Village Land Trust

It is my understanding that NWPV CRA plans to enter into a Funding Agreement to provide \$500,000 in funding to construct streetscape improvements in the City's Right of Way (CAM 16-0456). It is also my understanding the CRA has made an informal determination that the construction of these public works are not subject to competitive bidding based on F.S. Section 255.20(1)(c)(10) (2015) and an opinion issued by the prior City Attorney, Harry Stewart (Memorandum 08-0833). Please note there have been changes to the CRA By-Laws and to F.S. Section 255.20 (2015) since this opinion was issued. I have attached a copy of City Ordinance 2-189 (issued prior to July 1, 1994) and Ordinance 2-173 for your review. The definition of "Proprietary Items" in 2-173 is defined as: "any item or service essential to the day-to-day operations of the City government" and "when time is of the essence". "Proprietary item or service also means any other item or service which, in the judgment of the city manager, is not readily available from more than one 1) supplier, manufacturer or person." "Proprietary may, when so determined by the city manager, be applied to any other material and services that are in their nature unique and/or not readily subject to competition or whereby specifications cannot clearly be drawn or when time is of the essence."

Ordinance 2-189 defines Proprietary Item which does not squarely match up with Proprietary Item as defined in Ordinance 2-173. However, under Ordinance 2-189, one service which may be deemed proprietary is "{w}hen the city manager or the purchasing manager determines in writing that while competitive bids could be utilized, **their use may not be in the best interest of the city or are impractical**, informal or formal bids will not be required, but instead the **price and scope of services if applicable will be negotiated**".

The City Manager must state in writing **Competitive bids for this project are impractical or not in the best interest of the City**. Thereafter, the price and scope of services must be negotiated. Please note the City must comply with the other provisions of F.S. Section 255.20(1)(c)(10) (2015), a summary of which are attached.

Finally, F.S. Section 255.20 (1)(c)(10) (2015) requires an award of a contract to an "appropriately licensed private sector contractor". We should determine how to comply with that provision either through a direct contract, three way contract or an amendment to the existing contract in which the CRA is acknowledged as a beneficiary under the contract with enforcement rights.

Sec. 2-173. - Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Best interest of the city means a judgmental assessment of what will result in a maximum benefit being conferred upon the city.

Brand name or equal specification means a specification limited to one (1) or more items by manufacturers' names or catalogue numbers to describe the standard of quality, performance, and other salient characteristics needed to meet the city's requirements and which provides for the submission of equivalent products.

Contractual services means and includes, but shall not be limited to, all gas, water, electric light and power service; towel and cleaning service; and the purchase, rental, repair or maintenance of equipment, supplies and machinery and other city-owned personal property. The term shall not include professional or other contractual services which are in their nature unique and not subject to competition and insurance and such insurance-related services as consulting, self-funding and claims administration.

Invitation for bids means all documents, whether attached or incorporated by reference, utilized for soliciting sealed bids.

Professional services means services, the value of which is substantially measured by the professional competence of the person performing them, and which are not susceptible to realistic competition by cost of services alone. Professional services shall include, but not be limited to, services customarily rendered by architects, engineers, surveyors, certified public accountants and financial, personnel, systems, planning and management consultants.

Proprietary item or service means any item or service essential to the day-to-day operation of the city government and when time is of the essence. Proprietary item or service also means any other item or service which, in the judgment of the city manager, is not readily available from more than one (1) supplier, manufacturer or person. Proprietary may, when so determined by the city manager, be applied to any other material and services that are in their nature unique and/or not readily subject to competition or whereby specifications cannot clearly be drawn or when time is of the essence.

Purchasing manager means the city's director of finance.

Request for proposal means all documents, whether attached or incorporated by reference, utilized for soliciting proposals.

Responsible bidder means a person who has the capability in all respects to perform fully the contract requirements and the integrity and reliability which will assure good faith performance.

Responsive bidder means a person who has submitted a bid which conforms in all material respects to the invitation to bid.

ORDINANCE NO. C-94-11

AN ORDINANCE AMENDING SECTION 2-189 ENTITLED "PROPRIETARY PURCHASES" OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA IN ORDER TO PROVIDE FOR THE NEGOTIATION OF PURCHASES FROM CERTAIN TYPES OF ENTITIES AND FOR SPECIFIED TYPES OF PURCHASES WHEN THE USE OF COMPETITIVE BIDS IS IMPRACTICAL.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That a new Subsection 2-189(c) of the Code of Ordinances of the City of Fort Lauderdale, Florida, is hereby created to read as follows:

Sec. 2-189. Proprietary purchases.

. . . .

(c) There are occasions when it is not to the advantage of the City to utilize sealed competitive bids or proposals for the purchase of certain goods or services or purchases from certain types of entities. These instances include purchases made from other governmental or educational agencies or from non-profit organizations. When the City Manager or the Purchasing Manager determines in writing that while competitive bids could be utilized, their use may not be in the best interest of the City or are impractical, informal or formal bids will not be required but instead the price and scope of services if applicable will be negotiated. Such determinations may include the purchase of the following goods or services or purchases from the following entities:

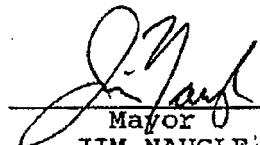
- (1) Works of art for public places;
- (2) Copyrighted materials or patented works or items including but not limited to books, maps, periodicals, testing or instructional materials and software;
- (3) Entertainers, teachers, specialized instructors;
- (4) Purchases from another governmental or educational entity or non-profit agency;
- (5) Purchase of items for resale;
- (6) City sponsored events at hotels, motels, restaurants.

This exemption from the normal bidding process does not mean that the City will make awards without an investigation of the pricing of products or services being purchased in order to determine that the City is obtaining the product or service at its lowest price and from a responsible supplier. Such purchases will require the approval of the City Commission except those under \$10,000.00 which may be approved by the City Manager or his designee. For purposes of this Section, "impractical" shall mean not subject to competition because the providers of the service or product are students, volunteers or persons in a training program.

SECTION 2. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 3. That this Ordinance shall be in full force and effect immediately from the date of final passage.

PASSED FIRST READING this the 15th day of March, 1994.
PASSED SECOND READING this the 5th day of April, 1994.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
LUCY OLMEZER

Due Diligence

- 1. Are the improvements on site or off site?**
- 2. Are the improvements within the City's right of way?**
- 3. Allocate the cost between the on-site and off-site improvements.**

F.S. 255.20

CRA can avoid the competitive process for "public construction works" in excess of \$300,000 (based on generally accepted cost accounting principles) provided the following are addressed:

1. City/CRA makes a finding it is in the City/CRA best interest based on specific substantive criteria in a charter, resolution or ordinance in existence before July 1, 1994; Two thirds of the Commission must agree to this finding;
2. Established criteria and procedure uniformly applied to avoid an award in an arbitrary or capricious manner;
3. Host public hearing;
4. Notice of public hearing published at least 14 days before the hearing;
5. Published Notice must identify the project; provide the cost estimate; specify purpose of the meeting; identify the ordinance upon which the CRA/City will rely; specify the criteria to be considered.
6. Must identify licensed contractor who can do the work and secure Copy of contractor's license;
7. Written recommendation from the architect or engineer of record recommending the award of the contract to the licensed contractor;
8. The board must find that there is one appropriately licensed contractor who is uniquely qualified to undertake the project because the contractor is currently under contract to perform work that is affiliated with the project;
9. Letter from developer/owner that the requirement to bid out will materially increase the cost of the Project.
10. Letter from developer/owner that time to competitively award the project will jeopardize funding for the project, materially increase the cost of the project or create an undue hardship on the public health, safety or welfare.
11. Contract between the Owner and the Contractor and determine that the scope and cost of the public work is included in the overall project;

12. The CRA must document its file to support the findings and the file to must be presented to the CRA board prior to their approval;

**AMBASSADOR
PROGRAM**

vs

POLICING INITIATIVES



110 East Broward Blvd.
Suite #1610
Fort Lauderdale, FL 33301
Phone: (954) 463-6574
Fax: (954) 463-8412
www.ddaftl.org

June 1, 2016

City of Fort Lauderdale Community Redevelopment Agency Board
914 NW 6th Street, Suite 200
Fort Lauderdale, FL 33311

RE: DDA Board Requests

Dear CRA Board:

At the May 12th DDA Board Meeting, the DDA Board made the following two motions:

- 1) Motion to put in a formal request to get funds from the NW CRA (\$250,000) for the Ambassador Program. The Board approved this by a vote of 7-0.
- 2) Motion to get the CRA to tear down the former One Stop Shop building but to leave the Fire Rescue Building and parking intact and to put sod where the demo occurs. The Board approved this by a vote of 7-0.

This letter officially relays the DDA Board's requests to the CRA Board. A letter was previously sent to Mr. Feldman in February requesting the \$250,000 (see attached).

I look forward to appearing before the Advisory and CRA Board on the above DDA Board requests.

Sincerely,

Chris Wren
Executive Director

cc: Lee Feldman, City Manager
Jonathan Brown, NPF CRA Manager

BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **Alan Hooper**, *Secretary* • **John Ropes**, *Treasurer* • **Gregory Durden**, *Board Member* • **Michael Weymouth**, *Board Member* • **Jim Ellis**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*



110 East Broward Blvd.
Suite #1610
Fort Lauderdale, FL 33301
Phone: (954) 463-6574
Fax: (954) 463-8412
www.ddaftl.org

June 10, 2016

Mr. Lee Feldman
City Manager
City of Fort Lauderdale
100 North Andrews Avenue
Fort Lauderdale, FL 33301

Mr. Jonathan Brown
NPF CRA Manager
City of Fort Lauderdale
914 NW 6th Street, #200
Fort Lauderdale, FL 33311

RE: DDA Board Requests

Please agenda these items for the next NW/CRA Advisory Board Meeting (see attached).

Sincerely,

Chris Wren
Executive Director

BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **Alan Hooper**, *Secretary* • **John Ropes**, *Treasurer* • **Gregory Durden**, *Board Member* • **Michael Weymouth**, *Board Member* • **Jim Ellis**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*



305 South Andrews Ave, Suite 301
Fort Lauderdale, FL 33301
Phone: (954) 463-6574
Fax: (954) 463-8412
www.ddafl.org

February 18, 2016

Lee Feldman
City Manager
City of Fort Lauderdale
100 North Andrews
Suite 301
Fort Lauderdale, FL 33301

Dear Mr. ^{Lee}Feldman:

I am writing this to request the NW Progresso/Flagler Heights CRA hear the DDA's request for \$250,000 for the Security Ambassador Initiative. This was previously approved last year when the City underwent a Plan Amendment to ensure various projects were specifically specified in the CRA Plan.

In that respect, it is my understanding the Security Ambassador Initiative will need to go back through the process. So in closing, please place this on the first available CRA agenda so we can continue this partnership project. Let me know in advance so I can be prepared to present.

Sincerely,

Chris Wren
Executive Director

cc: DDA Board

BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **Alan Hooper**, *Secretary* • **John Ropes**, *Treasurer* • **Gregory Durden**, *Board Member* • **Michael Weymouth**, *Board Member* • **Jim Ellis**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*

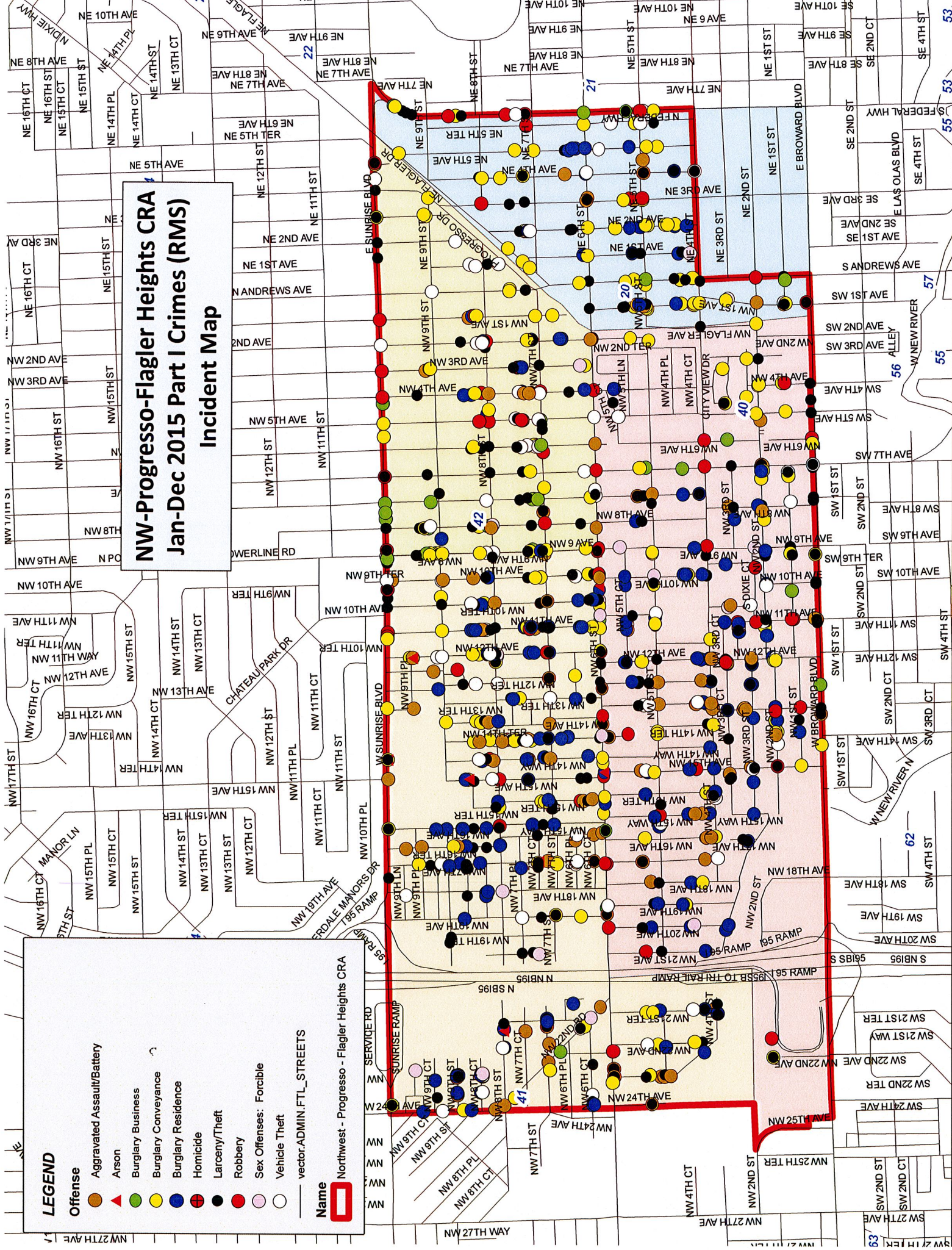
Part I Part II Crime Summary
Northwest-Progresso-Flagler Heights CRA
Jan - Dec 2015

Count of CASE_ID	YR-Zone				Grand Total
	20	40	41	42	
Row Labels					
Part I	324	525	559	232	1640
Homicide	1	1		1	3
Sex Offenses: Forcible	2	13	12	3	30
Robbery	18	43	26	16	103
Aggravated Assault/Battery	14	66	71	16	167
Burglary Residence	27	87	94	16	224
Burglary Business	9	9	12	20	50
Burglary Conveyance	83	64	104	38	289
Larceny/Theft	147	205	189	96	637
Vehicle Theft	23	33	44	26	126
Arson		4	7		11
Part II	432	957	760	380	2529
ALL ARRESTABLE TRAFFIC VIOLATIONS (NOT DUI)	3	18	20	7	48
ALL OTHER ARRESTABLE OFFENSES	3	3	5	2	13
ALL OTHER FAMILY OFFENSES	10	23	31	4	68
ALL OTHER SEX OFFENSES		4	1		5
ARRESTABLE ORDINANCE VIOLATION	23	26	28	4	81
BEVERAGE LAW VIOLATION	31	18	1	2	52
BRIBERY	1				1
CRIMINAL MISCHIEF	29	102	135	34	300
DISORDERLY CONDUCT	50	82	92	48	272
DRIVING UNDER THE INFLUENCE	4	4	6	1	15
DRUGS / NARCOTICS OFFENSES	105	182	98	91	476
EXTORTION / BLACKMAIL	1				1
GAMBLING			1		1
KIDNAPPING / FALSE IMPRISONMENT			1		1
PROSTITUTION	4	15	1		20
RESIST ARREST	2	8			10
STOLEN PROPERTY - BUY / SELL / POSSESS	2	7	4	5	18
TRESPASSING	71	136	58	72	337
VIOLATION OF PAROLE / PROBATION / COMMUNITY CONTROL		6	5	6	17
SIMPLE ASSAULT/BATTERY/STALKING	57	175	141	46	419
FRAUD	29	97	79	39	244
CHILD ABUSE/NEGLECT	4	44	45	12	105
WEAPONS VIOLATIONS	1	4	6	6	17
COUNTERFEITING & FORGERY	2	3	2	1	8
Grand Total	756	1482	1319	612	4169

Note that the CRA boundaries only incorporate part of Zone 20

Part One Crimes
2014 to 2015 Comparison
Northwest-Progresso-Flagler Heights CRA: Subset of Zones 40-42

Classification	Part I		
Count of CASE_ID	Column Labels		
Row Labels	2014	2015	Grand Total
40	532	525	1057
Homicide	2	1	3
Sex Offenses: Forcible	5	13	18
Robbery	54	43	97
Aggravated Assault/Battery	55	66	121
Burglary Residence	89	87	176
Burglary Business	15	9	24
Burglary Conveyance	103	64	167
Larceny/Theft	182	205	387
Vehicle Theft	26	33	59
Arson	1	4	5
41	529	559	1088
Homicide	2		2
Sex Offenses: Forcible	2	12	14
Robbery	69	26	95
Aggravated Assault/Battery	75	71	146
Burglary Residence	90	94	184
Burglary Business	9	12	21
Burglary Conveyance	80	104	184
Larceny/Theft	172	189	361
Vehicle Theft	27	44	71
Arson	3	7	10
42	235	232	467
Homicide		1	1
Sex Offenses: Forcible	4	3	7
Robbery	15	16	31
Aggravated Assault/Battery	13	16	29
Burglary Residence	16	16	32
Burglary Business	15	20	35
Burglary Conveyance	31	38	69
Larceny/Theft	123	96	219
Vehicle Theft	17	26	43
Arson	1		1
Grand Total	1296	1316	2612



NW-Progresso-Flagler Heights CRA Jan-Dec 2015 Part I Crimes (RMS) Incident Map

LEGEND

Offense

Aggravated Assault/Battery

Arson

Burglary Business

Burglary Conveyance

Burglary Residence

Homicide

Larceny/Theft

Robbery

Sex Offenses: Forcible

Vehicle Theft

Name

Northwest - Progresso - Flagler Heights CRA

vector.ADMIN.FTL_STREETS

NW-Progresso-Flagler Heights CRA Jan-Dec 2015 Part I & II Crimes (RMS) Hot Spot Map

LEGEND

vector.ADMIN.FTL_STREETS

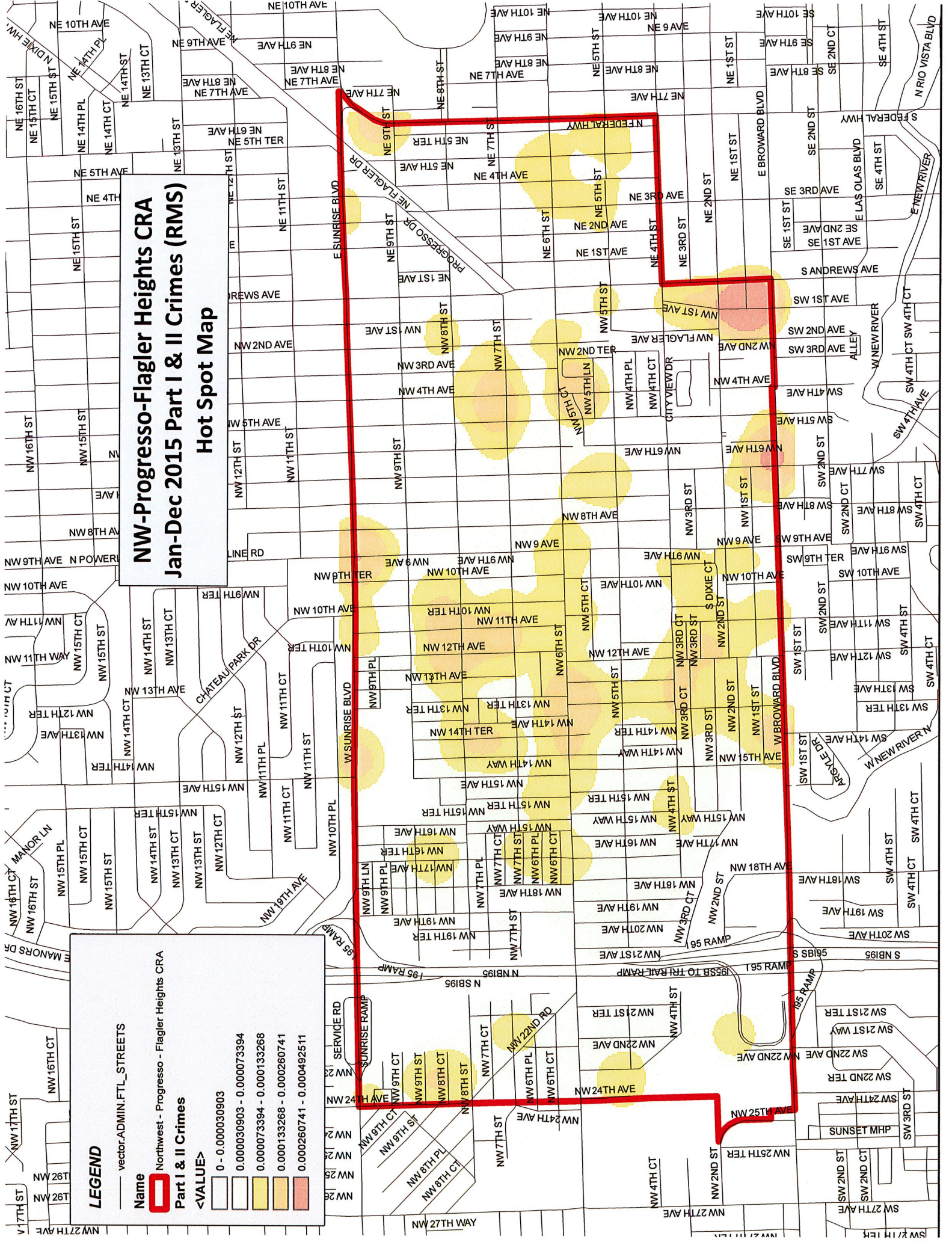
Name

Northwest - Progresso - Flagler Heights CRA

Part I & II Crimes

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Part One Crimes
2014 to 2015 Comparison
Northwest-Progresso-Flagler Heights CRA: Subset of Zone 20

Classification	Part I
ZONE	20

Count of CASE_ID	Column Labels		
Row Labels	2014	2015	Grand Total
Homicide	1	1	2
Sex Offenses: Forcible	4	2	6
Robbery	39	18	57
Aggravated Assault/Battery	18	14	32
Burglary Residence	24	27	51
Burglary Business	19	9	28
Burglary Conveyance	50	83	133
Larceny/Theft	173	147	320
Vehicle Theft	20	23	43
Arson	1		1
Grand Total	349	324	673

Note that the CRA boundaries only incorporate part of Zone 20

**NW-PROGRESSO-FLAGLER VILLAGE CRA
2015 CALLS FOR SERVICE**

Count of case_id	Column Labels				
Row Labels	20	40	41	42	Grand Total
MURDER	1	1		1	3
SEXUAL ASSAULT	4	13	11	4	32
ROBBERY	28	65	48	22	163
BREAKING & ENTERING	132	173	248	93	646
LARCENY	170	275	276	136	857
VEHICLE THEFT	46	65	76	37	224
ASSAULT/BATTERY	123	251	213	86	673
911 HANG UP/DROP OFF	62	90	104	28	284
ABANDONED VEHICLE	13	8	20	7	48
ACCIDENT (TRAFFIC)	198	306	480	177	1161
ALARM	157	388	414	327	1286
ANIMAL BITE/ABUSE	7	10	16	4	37
ASSIST OTHER AGENCY	30	63	61	21	175
BEVERAGE VIOLATION	24	4	7	1	36
BOMB THREAT		1			1
CHILD MOLESTATION		1	2		3
CHILD/ELDERLY ABUSE	25	156	162	36	379
CIVIL MATTER	45	92	112	264	513
CODE ENFORCEMENT	2		2	4	8
COMMERCIAL STRUCTURE	4	22	21	6	53
CONTACT	3	4	7	2	16
DEAD PERSON	3	4	5	2	14
DISTURBANCE	613	1267	1175	460	3515
DOMESTIC DISTURBANCE	104	616	796	154	1670
DROWNING		1			1
DRUNK DRIVER	2	2	4	1	9
DRUNK PEDESTRIAN	1	3	1	1	6
ELEVATOR RESCUE	1				1
EMBEZZLEMENT/FRAUD	39	102	76	43	260
FELONY	38	87	58	29	212
FIRE	5	34	29	7	75
FORGERY	3	4	4	3	14
GAMBLING	1	3	10		14
GPS TRACKER	2		1		3
HAZ-MAT INCIDENT	3	9	4	1	17
HEAVY RESCUE		1	1		2
HIT & RUN	42	90	118	31	281
INFORMATION	566	1099	975	509	3149
KIDNAPPING	2	2	1		5
LEWD-LASCIVIOUS ACTS	19	26	23	6	74
LOOSE FARM ANIMAL	5	31	45	11	92
LOST/FOUND PROPERTY	132	91	87	38	348
MEDICAL	212	299	255	92	858
MENTALLY ILL PERSON	62	131	74	46	313
MISDEMEANOR	39	39	43	18	139
MISSING PERSON	30	64	77	10	181
MISSING PERSON (RECOVERED)	8	3	2		13
NARCOTICS	169	308	154	92	723
OPEN DOOR	1	7	8	3	19

NOTE THAT CRA BOUNDARIES ONLY INCORPORATE PART OF ZONE 20

**NW-PROGRESSO-FLAGLER VILLAGE CRA
2015 CALLS FOR SERVICE**

Count of case_id	Column Labels				
Row Labels	20	40	41	42	Grand Total
POLICE SERVICE CALL	453	637	530	268	1888
PROWLER/PEEPING TOM	3	3	2		8
RECKLESS DRIVING	35	60	147	38	280
SHOOTING	10	27	29	10	76
SMOKE INVESTIGATION	1	1		1	3
SNAKE CALL			2	1	3
STABBING	3	8	11	2	24
SUICIDE/THREATS	36	56	26	12	130
SUSPICIOUS INCIDENT/PERSON	891	1490	1390	548	4319
TRAFFIC	68	88	146	43	345
TRAFFIC STOP	8	26	24	11	69
TRESPASSING	169	313	115	161	758
VANDALISM	43	114	162	44	363
VEHICLE THEFT (RECOVERY)	2	14	38	53	107
VICE	6	19	2	4	31
Grand Total	4904	9167	8930	4009	27010

NOTE THAT CRA BOUNDARIES ONLY INCORPORATE PART OF ZONE 20

CAPITAL
&
OPERATING BUDGET

North West Progresso Flagler Heights CRA

Proposed FY 2017 BUDGET as of 7/15/16

	PROPOSED
	FY 2017
Tax Increment Revenue (TIF)	
City of Fort Lauderdale	3,234,912
Broward County	4,297,548
North Broward Hospital District	1,133,846
Children's Services Council	383,739
<i>Appropriated Fund Balance</i>	-
Total Tax Increment Revenues	9,050,045
Other Revenues - Alt. Funding Sources	
Earned Interest	28,025
Total Other Revenues	28,025
Total Sources	\$ 9,078,070
Expenditures	
Personnel Expenditures	400,381
Office Operating Expenditures	1,315,561
Transfer out to General Fund	582,336
Transfer out for Revenue Bonds	849,093
CRA Grants	
Business Incentives	3,544,255
Residential Incentives	1,026,048
Capital Outlay	
2 Police Vehicles	104,000
Funds Available for CIP Projects	1,256,396
Total Uses	\$ 9,078,070